

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Donald W. Jones, Director
Metropolitan Council Office

DATE: **October 7, 2003**

RE: **Analysis Report**

Balances As Of:
9/25/02

10/1/03

<u>GSD 4% RESERVE FUND</u>	\$17,466,000	\$18,482,009
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CONTINGENCY ACCOUNTS

GSD	\$50,000	\$50,000
USD	\$50,000	\$50,000

GENERAL FUND

GSD	Unavailable	Unavailable
USD	Unavailable	Unavailable

GENERAL PURPOSE
SCHOOL FUND

Unavailable	Unavailable
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- RESOLUTIONS -

RESOLUTION NO. RS2003-10 (GILMORE) – This resolution sets a public hearing on the acceptance of a local law enforcement block grant from the U.S. department of justice to be held at the October 21, 2003 council meeting. Certain law enforcement block grant awards require public hearings due to the conditions of the grant award.

Resolution No. RS2003-14 is the resolution approving the grant that is the subject matter of the public hearing.

RESOLUTION NO. RS2003-11 (GILMORE) – This resolution approves an annual grant in the amount of \$4,000 from the state administrative office of the courts to the state trial courts for the parenting plan divorce education and mediation program. The term of the grant is from July 1, 2003 extending through June 30, 2004. These funds are awarded by the state to provide for costs of on-call mediation services for divorce cases involving minors and processed according to the parenting plan law. The counselors will be compensated at an hourly rate of \$50 for the on-call mediation services.

RESOLUTION NO. RS2003-12 (GILMORE) – This resolution authorizes the mayor to submit an application for the Early Learning Opportunities Grant from the U.S. department of health to the mayor's office. Metro is requesting \$800,000 in federal funding for the Mayor's Kindergarten Readiness Council program. This program is a partnership between the mayor's office, Metro public schools, the United Way, the Metro health department, Vanderbilt Children's Hospital, the public library, Vanderbilt Institute for Public Policy Studies, and the Nashville Area Association for the Education of Young Children. The purpose of the project is to better prepare young children to enter school. The grant application provides that the project will promote kindergarten readiness and success, enhance early literacy, better health outcomes, promote the concept that parent's are the child's first teacher, and increase the quality of early learning opportunities.

The grant budget provides that in addition to the \$800,000 in federal funding, \$119,130 will be provided by the mayor's office and \$96,549 will be provided from other sources. The grant project summary states that 15% in excess of the \$800,000 will be provided in the form of a \$25,000 match from the United Way and in-kind services by the partnering agencies. The grant funds are estimated to fund this program for a one-year period.

RESOLUTION NO. RS2003-13 (GILMORE) – This resolution approves an annual grant in the amount of \$55,000 between the Tennessee arts commission and the Metropolitan arts commission for general operating expenses. This grant is for a term beginning July 1, 2003, and extending through June 30, 2004. There is a required local match of \$55,000 to be provided by the Metro arts commission. The resolution states in Section 2 that this \$55,000 match is to be provided through in-kind services. However, the grant budget indicates that this match is to be provided by a cash match instead of project in-kind contribution. This resolution should be amended to reconcile this discrepancy.

RESOLUTION NO. RS2003-14 (GILMORE) – This resolution accepts a paperless electronic law enforcement block grant from the U.S. department of justice to the Metropolitan Government for the benefit of the police department, the district attorney's office, the sheriff's office, the public schools, justice information systems, drug court, juvenile court, and the public defender's office, and appropriates the funds to these various departments. The participating departments will pay a local match of \$171,428 from their respective department budgets. The police department will oversee and manage the grant. The grant funds will be appropriated to the various departments along with each department's required match as follows:

<u>Department</u>	<u>Grant Amount</u>	<u>Department Match</u>
Police	\$509,909.43	\$56,656.60
Drug Court	\$261,535.54	\$29,059.50
Sheriff	\$222,277.26	\$24,697.47
Schools	\$200,858.87	\$22,317.65
District Attorney	\$177,138.38	\$19,682.04
JIS	\$88,295.49	\$9,810.61
Juvenile Court	\$54,419.77	\$6,046.64
Public Defender	\$28,421.26	\$3,157.92

This resolution must be deferred until the October 21, 2003 meeting when this resolution will be on public hearing.

RESOLUTION NO. RS2003-15 (GILMORE) – This resolution approves a grant in the amount of \$1,083,932 from the Tennessee department of transportation to the Metro police department for the Governor's Highway Safety Grant Program. These grant funds will be used to continue a program established through a grant last year to reduce traffic related fatalities by focusing especially on alcohol or drug impaired drivers. The funds will be used to pay the overtime salaries of weekend enforcement teams. The term of the grant is from October 1, 2003, through September 30, 2004. There is no required local match for this grant.

RESOLUTION NO. RS2003-16 (GILMORE) – This resolution approves an annual grant in the amount of \$256,035 from the U.S. department of treasury, bureau of alcohol, tobacco and firearms, to the Metropolitan police department for the gang resistance education and training (GREAT) program. The funds will be used to provide educational programs in the schools to educate youth about the dangers associated with joining a street gang, and to discourage children and youth from participating in gang activity. The program is directed primarily at middle school and junior high school students. The term of the grant is from January 16, 2003 through January 15, 2004.

RESOLUTION NO. RS2003-17 (GILMORE) – This resolution approves an annual grant from the state department of environment and conservation to the department of public works for the purpose of collecting and disposing of waste tires from residents. Metro

operates this program without requiring tip fees for the disposal of the tires. The majority of the tires collected under this program have typically been disposed of by Metro's subcontractor, and only a small portion of tires has been collected at Metro's convenience centers. This grant is in the amount of \$435,625 and is for a term beginning July 1, 2003, and extending through June 30, 2004.

RESOLUTION NOS. RS2003-18 & RS2003-19 (GILMORE) – These two resolutions approve annual grants from the state department of human services to the Metro social services commission for the adult day care program and childcare program. These two grants allow the Metro social services commission to be compensated for providing meals to eligible recipients based on the rates of reimbursement established by the USDA. The terms of these grant agreements are from October 1, 2003, through September 30, 2004.

Resolution No. RS2003-18 approves a grant for administrative and/or meal costs for meals provided to adults in the Knowles Home adult day care program. It is estimated that the Metro social services commission will receive \$40,000 through this grant agreement for meals provided.

Resolution No. RS2003-19 approves a grant for the reimbursement of providing meals to children in the social service childcare program. It is estimated that the social services commission will receive a reimbursement of approximately \$21,200.

RESOLUTION NO. RS2003-20 (GILMORE) – This resolution approves an amendment to an annual grant from the state department of human services to the Metro social services commission for homemaker services. The original grant in the amount of \$245,000 was to provide services such as the teaching of homemaker skills, household management, essential shopping, household tasks, and personal care. This resolution increases the grant by \$40,840 for a total grant award of \$285,840. A required local match of \$10,210 will be provided from the operating budget of the social services commission.

RESOLUTION NO. RS2003-21 (GILMORE) – This resolution approves an annual grant in the amount of \$375,518 from the state department of human services to the Metropolitan social services commission to fund the refugee targeted assistance program. This grant is for a term beginning July 1, 2003, and extending through June 30, 2004. The purpose of this grant is to help enable the social services commission to provide enhanced employability services, English language training, and social adjustment services to refugees who have relocated to the Metropolitan Nashville area. This is essentially federal pass-through funding for refugee assistance.

RESOLUTION NO. RS2003-22 (GILMORE) – This resolution approves an annual grant in the amount of \$20,000 from the state department of labor and workforce development, under the provisions of the Workforce Investment Act of 1998, to provide funding for the Nashville career advancement center (NCAC) to establish programs and deliver services to prepare adults, dislocated workers, and youth for re-entry into the labor force, and to offer training to those facing serious barriers to productive employment. This grant is essentially federal pass-through funds to provide operating funds for the NCAC. The term

of the grant is from July 1, 2003, through June 30, 2004, with a possible extension of two additional one-year terms.

RESOLUTION NO. RS2003-23 (GILMORE) – This resolution authorizes the mayor to submit an application for the H1-B Technical Skills Training Program grant from the U.S. department of labor to the Nashville career advancement center (NCAC). Metro is seeking total funding in the amount of \$3 million for this program. These funds will be directed to (continued on next page)

RESOLUTION NO. RS2003-23 (continued)

employers to provide training to employees in high technology jobs in the information technology, biotechnology, engineering, architecture, and biomedical fields. Once the grant funds are received, 18 contracts totaling approximately \$2 million will be awarded to employers, who will provide matching contributions of \$2.5 million. Training plans have been submitted by employers on a first-come-first-serve basis. These training plans were limited to \$6,000 per individual, with a maximum of 40 training plans for any one employer.

It is estimated that 350 employees and 50 unemployed workers will be served by this program. Approximately \$450,000 has been requested by NCAC as part of this grant to provide tuition costs, books and materials, and testing fees for the 50 unemployed workers to receive high technology training. A required local match of \$286,000 from NCAC's operating budget will be used for NCAC's internal administrative and programmatic costs. The program funded by this grant is expected to be in effect for a period of three years. The federal government requires that all grant applications for federal funding be approved by the local legislative body.

RESOLUTION NO. RS2003-24 (GILMORE) – This resolution authorizes the mayor to submit an application for the Chronic Homelessness and Employment Grant from the U.S. department of labor to the Nashville career advancement center (NCAC). NCAC is requesting \$625,000 in federal funds for this program for a one-year period. It is estimated that approximately \$400,000 of these grant funds will be awarded to various contractors for program services such as case management for program participants, paid work experience, employment strategies, and strategic planning. The remaining funds will cover personnel and administrative costs.

If awarded, these funds will be used to establish a new program called NashvilleConnect. This new program will partner with various community and government agencies to end chronic homelessness in Nashville by targeting homeless individuals with some form of disability, including substance abuse and mental health disorders. NashvilleConnect will seek to increase customized employment opportunities for these individuals by building bridges with employers and providing employment training and the development of career plans.

RESOLUTION NO. RS2003-25 (GILMORE) – This resolution accepts a grant in the amount of \$280,000 from the U.S. department of health and human services to the mayor's office

of emergency management to sustain the Metropolitan Medical Response System (MMRS). The MMRS program was created by the federal government in 1997 to enhance the planning and preparedness of metropolitan areas to respond to a terrorist attack. The U.S. department of homeland security now has the responsibility of implementing the MMRS program. Metro previously had a contract with the federal government to implement the MMRS program, but that contract has expired. This contract sustains the program and requires Metro complete certain deliverables to receive the federal funding. Metro must complete the following requirements to receive the funding in phases: submit an inventory of current capabilities, submit a sustainment plan estimating the resources needed to sustain and enhance MMRS activities, submit an operational report referencing the planning components, and document expansion efforts. The term of this contract is from September 30, 2003, through September 29, 2004.

RESOLUTION NO. RS2003-26 (GILMORE) – This resolution approves an interagency agreement between the U.S. geological survey (USGS) and the Metropolitan Government for digital orthophoto imagery. The Metropolitan Government, through the planning department, contracted with a commercial vendor to take aerial photography and to produce digital orthophoto quads for the entire county to use for planning purposes. The USGS has agreed to pay Metro \$35,000 to obtain these high-resolution digital photos to use for homeland security activities. These photos will be delivered in an electronic format to USGS and will not be placed into the public domain until September 2004.

RESOLUTION NO. RS2003-27 (GILMORE) – This resolution approves a grant in the amount of \$218,200 from the state department of health to the Metro health department to provide nutritious food to low-income women, infants, and children. These are federal pass-through funds to fund the Women, Infants and Children (WIC) program. The term of the grant is from October 1, 2003, through September 30, 2004. There is a local match of \$18,300 included in the grant budget to be provided by the health department.

RESOLUTION NO. RS2003-28 (GILMORE) – This resolution approves an amendment to an annual grant from the U.S. department of health and human services to the Metro health department to provide healthcare for the homeless in Nashville. The original grant award was in the amount of \$617,173. This resolution increases the grant award by \$20,367, for a total grant award of \$637,540.